

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY -1 AM 8:06

DOCUMENT # P93000012159 (8)

1. Corporation Name

TRANSVALUE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9065 NW 13 TERR
MIAMI FL 33172

Mailing Address

9065 NW 13 TERR
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1993

3a. Date of Last Report

03/07/1994

4. FEI Number

65-0393632

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Country

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Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONTALVO, LUIS F
9065 NW 13 TERR
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE

12. Signature of Registered Agent (Typed Name and Address of Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

D

MONTALVO, LUIS F
5020 SW 154 AVE
MIAMI FL 33185

15. NAME

16. STREET ADDRESS

17. CITY, ST, ZIP

18. NAME

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MONTALVO, MARENA M.
5020 SW 154 AVE
MIAMI FL

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

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89. STREET ADDRESS

90. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95 305-592-0497